

## AGENDA

### SELECTMEN'S MEETING

@Memorial Library Community Room

DECEMBER 4, 2008

7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of November 12, 2008
3. Approval of the minutes of the Special Selectmen's Meeting of November 20, 2008
4. Presentation by Don Jacobs, D. I. Consulting Company, regarding the classification and compensation study for department heads
5. Correspondence - None
6. Resignations/Appointments

Resignation of Stephen F. Darley(D), 100 Fitch Street, from the Housing Authority

Reappointment of Reverend Dr. James P. Morgan, 19 Village Street, to the Commission on Aging, term to expire 12-31-11

Reappointment of Rodger Salman(R), 27 Drazen Drive, to the Commission on Aging, term to expire 12-31-11

Reappointment of Katherine Lofquist(R), 35 Grove Road, to the Commission on Aging, term to expire 12-31-11

Reappointment of Thomas Dunham(R), 40 Millbrook Road, to the Economic Development Commission, term to expire 12-31-11

Reappointment of Ralph Durante(R), 37 Juniper Drive, to the Economic Development Commission, term to expire 12-31-11

Reappointment of Walter L. Mann(R), 7 Benedict Drive, to the Economic Development Commission, term to expire 12-31-11

Reappointment of Ralph W. Cook IV(R), 52 Mountain Brook Road, to the Housing Authority, term to expire 12-31-13

Appointment of Judith C. Myers(D), 40 Tokeneke Drive, to the Community Services Commission, term to expire 12-31-11

Appointment of Donna L. Malley(U), 18 Algonquin Drive, to the Community Services Commission, term to expire 12-31-11

Appointment of Maggie M. Jensen(D), 25 Tokeneke Drive, to the Community Services Commission, term to expire 12-31-11

Appointment of Stephen F. Darley(D), 100 Fitch Street, to the Inland Wetlands Commission as an Alternate, term to expire 12-31-11

Appointment of Salvatore Bonito(U), 511 Elm Street #7-5, to the Conservation Commission, term to expire 8-31-12

#### 7. Resolutions –None

8. Sign a Call for a Special Town Meeting, to be held on Monday, December 15, 2008, at 7:00p.m. in the auditorium of the North Haven Middle School, 55 Bailey Road, North Haven, CT to take action on a Municipal Solid Waste Disposal Agreement between the Town of North Haven and the Covanta Projects of Wallingford L.P.

9. Sign a Call for a Public Hearing to be held on Monday, December 15, 2008, immediately following the Special Town Meeting in the auditorium of the North Haven Middle School, 55 Bailey Road, North Haven, CT to discuss the proposed Code of Ethics

10. Naming of the road accepted by the Town of North Haven at the Special Town Meeting on June 19, 2008, between the property currently known as North Haven Pavilion (Target Plaza) and North Haven Commons on Universal Drive North, to be called “Eagle Crossing” with the recommendation of the Police Chief and Fire Chief

#### 11. Property Tax Refunds

CAB East LLC, P.O. Box 67000 Dept #231601, Detroit, MI 48267, in the amount of \$105.40

Joseph J. & Rose Marie Cavallaro & Surv, 34 Old Kiln Road, North Haven, CT 06473, in the amount of \$141.00

Vera Cholewinski, 11 Wenzel Farm Road, North Haven, CT 06473, in the amount of \$134.83

DCFS Trust, 2050 Roadnoke Road, West Lake, TX 76262, in the amount of \$25.34, and in the amount of \$23.93

Financial Ser Veh Trust, 5550 Britton Pwky, Hilliard, OH 43026, in the amount of \$242.41, and in the amount of \$946.89, and in the amount of \$202.18, and in the amount of \$248.11

GMAC, 500 Enterprise Drive, Rocky Hill, CT 06067, in the amount of \$76.32, and in the amount of \$70.50, and in the amount of \$126.31

Honda Lease Trust, 600 Kelley Way, Holyoke, MA 01040, in the amount of \$124.10

Ann J. Jones, 282 Spring Road, North Haven, CT 06473, in the amount of \$144.06

James M. or Sharon L. McGinley, 82 Chapel Hill Road, North Haven, CT 06473, in the amount of \$189.51

Toyota Motor Credit Corp, Box 105386, Atlanta, GA 30348, in the amount of \$111.06, and in the amount of \$236.48, and in the amount of \$67.66, and in the amount of \$77.20

Constance A. Viglione, 21 Carolyn Court, North Haven, CT 06473, in the amount of \$99.67

VW Credit Leasing LTD, 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$82.87, and in the amount of \$167.63

## 12. Bond Releases/Reductions

KMK Insulation, 1907 Hartford Turnpike, North Haven, CT 06473, Total Release in the amount of \$25,000.00 with the recommendation of the Planning & Zoning Commission

The Upjohn Company, 410 Sackett Point Road, North Haven, CT 06473, Total Release in the amount of \$5,000.00, with the recommendation of the Planning & Zoning Commission

Towering Oak, LLC, 267 Spring Road, North Haven, CT 06473, Total Release in the amount of \$10,000.00, with the recommendation of the Planning & Zoning Commission

Pharmacia & Upjohn, 41 Stiles Lane, North Haven, CT 06473, Total Release in the amount of \$60,000.00, with the recommendation of the Planning & Zoning Commission

Pharmacia & Upjohn, 41 Stiles Lane, North Haven, CT 06473, Total Release in the amount of \$5,000.00, with the recommendation of the Planning & Zoning Commission

David Yaccarino, 1 Lincoln Street, North Haven, CT 06473, Total Release in the amount of \$4,000.00, with the recommendation of the Planning & Zoning Commission

Pharmacia & Upjohn Company, 41 Stiles Lane, North Haven, CT 06473, Total Release in the amount of \$2,500.00, with the recommendation of the Planning & Zoning Committee

Gabriel Zurolo, 198 State Street, North Haven, CT 06473, Total Release in the amount of \$7,500.00, with the recommendation of the Planning & Zoning Commission

Louis and Tania Yaccarino, 319 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$2,500.00, with the recommendation of the Planning & Zoning Commission

13. Next meeting of the Board of Selectmen - Thursday, January 8, 2009 at 7:00 p.m. in the Library Community Room.

14. Public Comment

## 15. Adjournment